PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A MEETING OF THE HANA ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION

## **AGENDA**

Members: Dawn Lono (Chair), David "Kawika" Kaina (Vice-Chair), Lehua Cosma, Tina-Marie

"Leimomi" Kahula, Kaui Kanakaole, Shane Sinenci, Marilyn Tau'a

DATE: December 15, 2008 (Monday)

TIME: 4:00 p.m. PLACE: Helene Hall

Hana Bay, Hana, Island of Maui

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW COMMITTEE MEMBER MARILYN TAU`A
- C. APPROVAL OF MINUTES OF THE MAY 5, 2008 MEETING
- D. PUBLIC HEARING (Action to be taken after each public hearing item.)
  - 1. MR. JAMES H. BARRY of SEA ENGINEERING, INC. on behalf of the STATE DEPARTMENT OF LAND AND NATURAL RESOURCES, DIVISION OF BOATING AND OCEAN RECREATION requesting a Special Management Area Use Permit and a Shoreline Setback Variance for the improvements to the rock revetment and boat loading docks at the Hana Wharf, TMK: 1-4-004: 036, Hana, Island of Maui. (SM1 2007/0007) (SSV 2007/0003) (T. Abbott)
    - a. Public Hearing
    - b. Action

## E. COMMUNICATIONS

1. MR. JON A. SAKAMOTO on behalf of MR. ARMIN ENGERT, President of HANG GLIDING MAUI requesting scoping phase comments in the preparation of a Draft Environmental Assessment for the construction of a 2,500 square foot hangar building for the storage of an aircraft and related equipment at Hana Airport, TMK: 1-3-003: 022 (por.), Kaeleku, Hana, Island of Maui. (P. Fasi)

The Committee may provide comments on the project during this scoping phase.

## F. DIRECTOR'S REPORT

- 1. Cost saving measures in the midst of the current economic downturn
- 2. January 22, 2009 public hearing Paani Mai Park Expansion Entitlements
- 3. Scheduling of other Hana Projects

## G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

DOCUMENTS ARE FILED WITH THE PLANNING DEPARTMENT.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

The address of the HANA ADVISORY COMMITTEE IS c/o THE MAUI COUNTY DEPARTMENT OF PLANNING, 250 S. HIGH ST., WAILUKU, MAUI, HAWAII 96793; PHONE: 270-7735 (Maui), or 1-800-272-0117 (Molokai), or 1-800-272-0125 (Lanai); FAX: 270-7634; EMAIL: planning@mauicounty.gov

\*\* THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES. PLEASE CONTACT THE MAUI COUNTY DEPARTMENT OF PLANNING AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING. \*\*

PLEASE NOTE:

If any member of the Committee is unable to attend the scheduled meeting, please contact the Department of Planning at least two days prior to the meeting date. Thank you for your cooperation.
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